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APPROVED FOR RELEASE
DATE: FEB 2008

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TOR: 181109Z NOV 89

1. C/O [] ARRANGED MEETING WITH [] (P/1)
[] AT S/H PAUL ON 16 NOV 89. NO CI
OR SECURITY INCIDENTS OCCURRED DURING THE 60-MINUTE MEETING. NEXT
CONTACT SCHEDULED FOR 19 NOV 89, 1800 HRS, AT S/H PAUL. []

2. P/1 REPORTED FOLLOWING LIBYANS TRAVELLING TO MALTA:

A. \$X NAME: JAMAL AL-((BAZUTI)) SEX: MALE DPOB: CA
1965, LIBYA CIT: LIBYAN OCC: STUDENT, REVOLUTIONARY GUARD
MEMBER LOC: MALTA SOURCE: [] TEXT: SUBJECT STAYED AT
THE DRAGONARA HOTEL IN MALTA 10-13 NOV 89 ON ALLEGED SHOPPING TRIP.
P/1 REPORTED THAT SUBJECT IS A MEMBER OF A GROUP OF YOUNG ZEALOTS
CLOSELY ALIGNED WITH LIBYAN LEADER MU'AMMAR AL ((QADAFI)). \$\$
THERE ARE NO [] TRACES IDENTIFIABLE WITH SUBJECT.

B. NAME: ABDAL HAMID AL-((MUGARBI)) SEX: MALE DPOB: CA
1964, LIBYA CIT: LIBYAN OCC: STUDENT, REVOLUTIONARY GUARD
MEMBER LOC: MALTA SOURCE: [] TEXT: SUBJECT STAYED
WITH AL-BAZUTI AT THE DRAGONARA HOTEL IN MALTA 10-13 NOV 89 ON
ALLEGED SHOPPING TRIP. P/1 REPORTED THAT SUBJECT IS A MEMBER OF A
GROUP OF YOUNG ZEALOTS CLOSELY ALIGNED WITH LIBYAN LEADER MU'AMMAR
AL ((QADAFI)). \$\$ [] REPORTING INDICATES INDIVIDUAL WITH
SIMILAR NAME TO SUBJECT IS ASSOCIATE OF MOHAMMAD ((SOYBA)), AN
ANNOUNCER FOR THE LIBYAN-RUN VOICE OF THE MEDITERRANEAN RADIO
STATION IN MALTA. THESE RECORDS SHOW THAT AL-MUGARBI ARRIVED ON 14
NOV.)

C. P/1 ALSO REPORTED THAT UHMAR ((LUTAYYIF)), CHIEF/GENERAL
INVESTIGATIONS DEPARTMENT (GID), ACCOMPANIED AHMAD AL-((SHARIF)),

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CHIEF/ISLAMIC CALL SOCIETY, TO THE RECENT ISLAMIC CONFERENCE IN MALTA.

D. P/1 NOTED THAT THREE OTHER LIBYANS ARE STAYING IN A HOLIDAY FLAT NEAR HIS APARTMENT CLOSE TO MARSAXLOKK HARBOR, SITE OF THE PRESIDENTIAL MEETINGS. PER P/1, ONE IS A NAVY OFFICER WHO SERVED IN ATHENS AND RECENTLY ATTENDED A COURSE (NFI) IN THE UK. P/1 COULD NOT IDENTIFY THE OTHER TWO, BUT HE ADDED THEY HAVE RENTED THREE DIFFERENT RENTAL CARS SINCE ARRIVING ON 14 NOV. P/1 WILL ATTEMPT TO GATHER ADDITIONAL INFORMATION FOR NEXT MEETING.

E. IN RESPONSE TO C/O TASKING, P/1 SAID HE WILL CHECK OUT AREAS FREQUENTED BY LIBYANS AND ATTEMPT TO ELICIT FROM HIS CONTACTS ANY UNUSUAL ACTIVITIES WHICH MIGHT THREATEN THE PRESIDENTIAL MEETINGS. P/1 REPORTED THAT THE "DENISBERG HOTEL" (ADDRESS 115 THE STRAND) SEEMS TO BE CURRENTLY OCCUPIED BY HIGH-LEVEL LIBYAN OFFICIALS.

4. CHIEF ESO UNDER LAA COVER IN MALTA KHALIFA ((SANUSSI)) TOLD P/1 ON 25 OCT 89 THAT HE HAD RECEIVED A TELEX FROM THE OFFICE OF ABDULLAH ((SANUSSI)), ESO COMMITTEE CHAIRMAN, REQUESTING P/1'S IMMEDIATE RETURN TO LIBYA. P/1 HAD NO INFORMATION AS TO THE RATIONALE BEHIND THE SPECIAL REQUEST IN THIS TELEX. THROUGH THE INFLUENCE OF LIBYAN PEOPLE'S BUREAU (LPB) CHIEF AHMAD ABDEL NABBI AL-((SHAHATI)), P/1 WAS ABLE TO POSTPONE HIS DEPARTURE UNTIL THE END OF THE MONTH.

5. SINCE RECEIVING THE TELEX, P/1 UNDERWENT ONE MORE MOCK SURGERY AT A COST OF LM 670 (APPROXIMATELY 2,000 USD). P/1'S BROKE HIS ARM AND THEY BOTH WENT TO A HOSPITAL IN MALTA FOR ITS CARE. BELIEVE THIS LATEST PIECE OF SURGERY HAS THE NECESSARY SHOCK VALUE WHICH P/1 BELIEVES WILL GRANT HIM THE NECESSARY WAIVER FROM MILITARY SERVICE AND LIKELY LEAVE HIM WITH PERMANENT DAMAGE TO HIS ARM. C/O PASSED P/1 LM 500 TO PARTIALLY ASSIST WITH THE PAYMENT FOR THE SURGERY.

6. RE LOCAL PERSONALITIES, P/1 SAID THAT AL-SHAHATI HAS BEEN IN LIBYA SINCE THEIR LAST MEETING ON 25 OCT.

AL-SHAHATI TOLD P/1 THAT HE HAS BEEN MEETING PRIVATELY WITH MALTA LABOR PARTY (MLP) PARLIAMENTARIAN DENNIS ((SAMMUT)). HE DID NOT INDICATE, HOWEVER, SUBJECT OF THE DISCUSSIONS.

7. P/1'S MOOD DURING THIS MEETING WAS FAIRLY UPBEAT. HE PROUDLY TOLD C/O THAT HIS ARM WAS ALREADY DEVELOPING RHEUMATISM SYMPTOMS WHICH WILL ASSIST WITH HIS MEDICAL CLAIMS. P/1 EXPLAINED THAT HE MISSED MEETINGS BECAUSE OF HIS MEETINGS WITH AL-SHAHATI AND OTHER LIBYANS. C/O STRESSED IMPORTANCE OF MAKING THE SCHEDULED TIME/DATES

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[REDACTED] P/1 SAID HE UNDERSTOOD.
ASKED IF HE NEEDED ANYTHING PRIOR TO HIS DEPARTURE FOR LIBYA, P/1
REQUESTED HIS TOTAL SALARY IN U.S. DOLLARS. P/1 SAID HE WILL BE
ABLE TO COVER SECURELY FOR THE ADDITIONAL FUNDS IN HIS POSSESSION.

8. WILL ADVISE FURTHER DEVELOPMENTS.

[REDACTED]
END OF MESSAGE

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